

PUBLIC SERVICE COMMISSION OF WISCONSIN

Minutes and Informal Instructions of the Open Meeting of
Thursday, September 2, 2010

The Public Service Commission of Wisconsin (Commission) met as noticed. Present were Chairperson Callisto, Commissioner Meyer, and Commissioner Azar.

Minutes

The Commission approved the minutes of the Open Meetings of Thursday, August 19, 2010, and Monday, August 23, 2010.

1-AC-198 – Biennial Review of Universal Service Fund Rules

This item was laid over at the request of the Commission.

4360-ER-107 – Application of the City of Oconto Falls, Oconto County, Wisconsin, as an Electric Public Utility, for Authority to Increase Electric Rates

The Commission approved the Notice of Proceeding and directed it be signed by the Secretary to the Commission on behalf of the Commission.

CLOSED SESSION – The Commission recessed the open meeting, went into closed session under Wis. Stat. § 19.85(1)(g) to discuss the litigation matter noted below with legal counsel, and reconvened the open meeting pursuant to Wis. Stat. § 19.85(2).

9300-EI-100 – Investigation on Commission's Own Motion of Impacts or Activities Related to the Operation of Energy Markets by the Midwest Independent Transmission System Operator, Inc.

ER10-1791-000 – Midwest Independent Transmission System Operator, Inc.

Commissioner Meyer moved, pursuant to Wis. Stat. § 19.85(1)(g), that the Commission convene in closed session to discuss the litigation matter with counsel. Commissioner Azar seconded the motion. The motion was carried and the Commission went into closed session.

After a discussion in closed session, the Commission reconvened in open session.

The Commission determined that this matter should be laid over to the next meeting for further discussion in closed session.

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The Commission adjourned the meeting at 11:06 a.m.

Sandra J. Paske
Secretary to the Commission